



Result of the vote at the Annual Meeting on 14 March 2008

Out of the capital stock of €48,533,334.20, denominated into 13,676,359 non-par-shares 5.504.830 were represented (40.25 %).

Item No. 2 Appropriation of distri butable profit

Non votes	650	0.01 %
Yes votes	5,405,719	99.99 %

Item No. 3 Ratification of the actions of the members of the Board of Management for financial year 2006/2007

Non votes	51,598	0.95 %
Yes votes	5,352,327	99.05 %

Item No. 4 Ratification of the actions of the members of the Supervisory Board for financial year 2006/2007

Non votes	134,292	2.45 %
Yes votes	5,351,408	97.55 %

Item No. 5 Appointment of the auditors for financial year 2007/2008

Non votes	83,616	1.52 %
Yes votes	5,400,784	98.48 %

Item No. 6 Elections to the supervisory board Dr. Kottmann

Non votes	135,605	2.47 %
Yes votes	5,351,244	97.53 %

Item No. 7 Authorisation for the acquisition and the disposal of treasury shares and for the exclusion of pre-emptive tender rights for the acquisition and stock rights for disposals

Non votes	454,885	9.12 %
Yes votes	4,534,889	90.88 %